

**Minutes of the ANNUAL GENERAL MEETING
of the Operational Research Society
Held virtually via Zoom on 7 July 2022**

1. The President of the Society, Professor E K Burke, was in the chair, with the Executive Director, Mr I G Blackett, in attendance. In all, 29 members were present. One non-member attended. One apology had been received.

2. To approve the minutes of the Annual General Meeting held on 29 June 2021

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 16, against nil, abstentions five.

Resolution carried. The minutes were recognised by the President as a true and fair record and would be signed at a later date.

3. To approve the Annual Report and Accounts for the year ended 31st December 2021.

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 19, against nil, abstentions two.

Resolution carried.

4. To re-appoint Sayer Vincent LLP as auditors to the Society.

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 19, against nil, abstentions two.

Resolution carried.

5. Special resolution requiring a 75% majority.

To set the following annual subscription rates:

For members NOT paying by direct debit with effect from 01/01/2023; £89.00 (Ordinary rate), £59.50 (Reduced rate). For members paying by direct debit with effect from 01/01/2023; £79.00 (Ordinary rate), £53.00 (Reduced rate).

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 18, against nil, abstentions three.

Resolution carried with an 86% share of the vote.

6. Special resolution requiring a 75% majority.

To set the following accreditation application fees with effect from 01/01/2023: £79.00 (FORS), £56.50 (AFORS), £34.50 (AORS). CandORS applications remain free.

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 19, against nil, abstentions two.

Resolution carried with a 90% share of the vote.

7. Special resolution requiring a 75% majority.

To set the following annual accreditation add-on subscription rates with effect from 01/01/2023; £31.50 (FORS), £25.50 (AFORS), £16.50 (AORS). For members paying monthly (by direct debit) the equivalent monthly rates are: £2.60 (FORS), £2.10 (AFORS), £1.35 (AORS).

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 19, against nil, abstentions two.

Resolution carried with a 90% share of the vote.

8. Special resolution requiring a 75% majority.

To set the following annual subscription rates for members taking additional publications in hard copy with effect from 01/01/2023; Inside OR £54; JORS £54; EJIS £27; KMRP £27; JOS £27; Health Systems £18; JBA £18. For members paying monthly (by direct debit) the equivalent monthly rates are: Inside OR £4.50; JORS £4.50; EJIS £2.25; KMRP £2.25; JOS £2.25; Health Systems £1.50; JBA £1.50.

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 19, against nil, abstentions two.

Resolution carried with a 90% share of the vote.

9. Special resolution requiring a 75% majority.

To set the following annual subscription rates for members taking OR/MS Today in hard copy with effect from 01/01/2023; UK £56.50; Air mail to Europe £68.00; Air mail to Zone 1 countries £75.50; Air mail to Zone 2 countries £80.50. For members paying monthly (by direct debit) the equivalent monthly rates are: UK £4.70; Air mail to Europe £5.65; Air mail to Zone 1 countries £6.30; Air mail to Zone 2 countries £6.70.

Proposed: Gilbert Owusu

Seconded: Alan Robinson

The voting, including postal and electronic votes, was: in favour 19, against nil, abstentions two.

Resolution carried with a 90% share of the vote.

10. There being no further business, the President declared the meeting closed.